



MIAMI COUNTY RECYCLING DISTRICT

**MIAMI COUNTY RECYCLING DISTRICT BOARD MEETING
TUESDAY, JANUARY 19, 2016 AT 1:00 P.M.
GAR ROOM–MIAMI COUNTY COURTHOUSE**

MINUTES

The Miami County Recycling District held a meeting of the Board of Directors on Tuesday, January 19 2016 at 1:00 P.M. in the GAR Room in the Miami County Courthouse, located at 25 North Broadway, Peru, Indiana.

Attending:

Board Members: Don Morris–Chairman–Town of Converse, Joshua Francis –County Commissioner, Jerry Hamman– County Commissioner, Larry West–Vice Chairman–County Commissioner, Shirley Mull–County Council, Tom Gustin–City Council.

Absent: Pat Roberts–Legal Counsel, Gabriel Greer–Mayor of Peru

Staff Attending: Samantha St. John–Executive Director, Carla Weaver–Assistant Director/Recording Secretary.

Others: Ron & Bobbie Dausch– Contractor Representative for the District, Jeff Barnes– Contractor Representative for the District, Timothy Comerford– Comerford and Company Representative/Controller for the District, William Berkshire–Berkshire Law Firm, Mikki Jeffers–Howard County Solid Waste District, Jon Faust–Citizen’s Advisory Committee, Daniel Herda–Peru Tribune.

Call to Order: Chairman Don Morris called the meeting to order at 1:03 P.M.

Approval of Minutes:

- Board members reviewed the meeting minutes from the December 21, 2015 Board of Directors meeting. *Mr. Gustin motioned to approve meeting minutes; Mr. West seconded. Motion carried (6–0).*

Approval of Financial Report and Claims:

- Board members reviewed the financial statement and claims. Mrs. St. John pointed out to the board that there was a mistake on the claim sheet. The amount of stipends should have been \$35.00 and not \$40.00. So the claims

are off by \$15.00. *Mr. Gustin motioned to approve the financial report and claims; Mr. West seconded. Motion carried (6-0).*

Election of Officers:

- *Mr. Gustin motioned to elect Don Morris as Board of Directors Chairman; Mrs. Mull seconded. Mr. Morris declined the motion and entertained a motion to elect Mr. West to be Board of Directors Chairman, Mr. Francis made the motion to elect Mr. West as Chairman; Mr. Hamman seconded. Motion carried (6-0).*
- *Mr. Morris mentioned that he was interested in the Vice Chairman position. Mr. West made a motion to elect Mr. Morris as Vice Chairman; Mr. Gustin seconded. Motion carried (6-0).*
- *Mr. Francis made a motion to continue Carla Weaver as the recording secretary for the board; Mrs. Mull seconded. Motion carried (6-0).*
- *Mr. Gustin made a motion to elect Mr. Francis for the Board of Finance Chairman; Mr. Morris seconded. Motion carried (6-0).*
- *Mr. Gustin made a motion to elect Mr. Hamman for the Board of Finance Vice Chairman; Mr. Morris seconded. Motion carried (6-0).*
- *Mr. Berkshire showed an interest in the Legal Counsel for the District. Mr. Morris motioned to hire Mr. Berkshire as Legal Counsel for the District; Mrs. Mull seconded. Motion carried (6-0).*
- *Mr. Comerford would like to continue as the controller for the District. Mrs. Mull motioned to keep Comerford and Company as the controller; Mr. Francis seconded. Motion carried (6-0).*
- Mrs. St. John noted that she and Carla's salaries were advertised higher due to a mathematical error from the Auditor's office and is now corrected by the Auditor's office. The correct amounts of the salaries are \$34,859 for Mrs. St. John and \$28,366 for Ms. Weaver. The extra amount will be left unused. The salaries include a 2% raise that the County Council approved. *Mrs. Mull made a motion to accept the salaries with the 2% raise; Mr. Gustin seconded. Motion carried (5-1) with Mr. Hamman opposing.*

Director's Report:

- Mrs. St. John informed the board that Mikki Jeffers from Howard County Solid Waste District has recycling bins that are for sale for \$10,000 if the district is interested.
- Mrs. St. John also mentioned that she had broken her tailbone on January 7, 2016 at the building.
- **Lawyer's Report: None.**

Building Committee Report:

- Mrs. St. John recommends hiring CC&M LLC as the contractor to finish the electrical and construction for the facility based on 3 quotes received. The board had given Mrs. St. John the choice to hire who she wanted.
- Mrs. St. John has been working on the encumbrances for the additional appropriations and will put into a spreadsheet that is easier to understand and will email to all the board members.
- Mrs. St. John informed the board that they should be moved into the new facility for the next board meeting.
- Mr. Morris mentioned when to discontinue the white goods program. Mrs. St. John would like to get everything set up and other programs running smoothly before discontinuing the program. Ron and Bobbie Dausch agreed that they will continue on a 45 day basis.

Old Business:

- Mrs. St. John plans to have the next board meeting at the new facility at 2651 W. Logansport Road.

New Business:

- Mrs. St. John is exploring the option of putting the Solid Waste fees on the property tax bills this year. Auriel can do a download very easily. Mr. Francis mentioned to keep in touch with the Auditor and Treasurer offices for this option.

Public Comments: None

Next Board Meeting:

- **BOARD OF DIRECTORS– TUESDAY, FEBRUARY 16 2016 at 1:00 P.M. 2651 W LOGANSPO RT. PERU, IN 46970**

Adjournment: *Adjournment was unanimous.*

Carla Weaver, Recording Secretary

Larry West, Board Chairman